

Minutes of the June 2, 2016 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 4:50 PM.

PRESENT Mayor Jonathan Taylor (14); Trustees: Robert Bendix (12), Alan Schober (14), and Kurt Werts (13). Excused - Stuart Blodgett (11).

Village Clerk/Treasurer Steve Murawski.

MAYOR At 4:51 P.M., Mayor Taylor opened the meeting.

JOSEPH DISANTO Motion Trustee Bendix, seconded Trustee Werts and carried unani-
DAY mously 4-0 (Trustee Blodgett Excused - TBE) to approve the follow-
ing:

The Village of Newark and the Newark Chamber of Commerce would like to thank JOSEPH DE SANTO for a lifetime of dedicated service to our community.

WHEREAS Joe coached youth football and baseball for decades

WHEREAS Joe served on the Board of Directors for the Newark Wayne Community Hospital, Wayne ARC, Wayne CAP, and Cornell Cooperative Extension

WHEREAS Joe served two terms on the Newark School Board from 2008-2014

WHEREAS during his tenure on the School Board, he served on the Audit and Evaluation Committees

WHEREAS Joe was the first recipient of the Newark School District "Friend of Education" award in 2002, for his courage, caring, and continuous support of students.

WHEREAS Joe served as the Town of Arcadia Supervisor from 2000-2008

WHEREAS Joe was on the Town Planning Board from 2008-2014

WHEREAS Joe began another term as Town Councilman in 2014

THEREFORE BE IT RESOLVED that June 2, 2016 is Joseph De Santo Day in the Village of Newark

FLAG DAY PARADE Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to authorize the Elks Club Annual Flag Day parade on June 14, 2016 at 6:30 P.M. on Village streets.

FIRE COMPANIES BY-LAWS Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the Fire Department Companies to engage the law firm of Brad Pinsky at a cost of \$5,000.00 from their fiscal year 2017 budget to assist them in rewriting the By-Laws.

ADJOURNMENT Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (TBE) to adjourn the meeting. The meeting was adjourned at 5:02 P.M.

Stephen Murawski, Village Clerk-Treasurer